

TEXAS LOW-LEVEL RADIOACTIVE WASTE DISPOSAL

COMPACT COMMISSION

AGENDA

July 30, 2015

9:30 A.M.

The Texas State Capitol

Room E1.028

1100 Congress Avenue

Austin, TX 78701

The Texas Low-Level Radioactive Waste Disposal Compact Commission

("Commission") will meet at the above-stated time, date, and location to consider and take appropriate action on the items listed in the agenda set out below.

1. Call to Order
2. Roll Call and Determination of Quorum
3. Introduction of
 - a. Commissioners
 - b. Elected Officials
 - c. Press

4. Public Comment (Note: The Chair's Procedures for Maintaining Decorum ("Procedures") may be reviewed on the Commission's website, <http://www.tllrwdcc.org/> under the "Public Meetings" Tab). These Procedures will be in effect with respect to public comments for the July 30, 2015 meeting of the Commission. The Speaker Card referred to in the Procedures will be available for completion at the meeting along with a copy of the Procedures.
5. Consideration and possible action on the adoption of a new 31 Texas Administrative Code §675.20 and the proposed revisions of 31 Texas Administrative Code §675.21, §675.22, and §675.23 related to the exportation and importation of low-level radioactive waste.
6. Consideration of and possible action on the following request for amendment to an agreement for importation of low-level radioactive waste:
 - a. Arizona Public Service-Palo Verde Nuclear Generating Station, TLLRWDC #1-0083-01;
 - b. PerkinElmer, Inc., TLLRWDC #1-0081-01;
 - c. PG&E-Diablo Canyon Power Plant, TLLRWDC #1-0078-01;
 - d. Radiac Environmental Services, TLLRWDC #1-0059-01;
 - e. Southern Nuclear Operating Company, TLLRWDC #1-0046-02; and
 - f. Xcel Energy-Prairie Island Nuclear Plant, TLLRWDC #1-0073-01.
7. Consideration of and possible action on each of the following applications and proposed agreements for importation of low-level radioactive waste:
 - a. American Electric Power-D.C. Cook Nuclear Plant, TLLRWDC #1-0091-00;
 - b. Bionomics, Inc., TLLRWDC #1-0092-00;

- c. Duke Energy-Brunswick Nuclear Plant, TLLRWDC #1-0093-00;
 - d. Exelon Generation Company, TLLRWDC #1-0094-00;
 - e. PerkinElmer, Inc., TLLRWDC #1-0095-00;
 - f. Philotechnics, Ltd, TLLRWDC #1-0096-00;
 - g. Thomas Gray & Associates-EMC, TLLRWDC #1-0090-00;
 - h. Thermo Process Instruments, L.P., TLLRWDC #1-0097-00; and
 - i. Tennessee Valley Authority, TLLRWDC #1-0098-00.
8. Consideration of and possible action on each of the following petitions and proposed orders for exportation of low-level radioactive waste:
- a. Luminant Generation Company, L.L.C.;
 - b. NSSI;
 - c. STP Nuclear Operating Company; and
 - d. Vermont Yankee.
9. Receive reports from WCS about:
- a. Recent site operations, and
 - b. Any other matter WCS wishes to bring to the attention of the Compact Commission.
10. Consideration of and possible action to adopt the Commission's annual budget for FY 2016 pursuant to Article VI, Section Two of the Commission's Bylaws.
11. The employment, evaluation, and duties of contract employees: Executive Director, Executive Assistant, and Financial Consultant.
12. Discussion and possible action to renew or to extend the contract with Leigh Ing as Consulting Executive Director and Audrey Ferrell as Executive Assistant.

13. Discussion and possible action to renew or to extend the contract with Eric Woomer, Financial Consultant.
14. Discussion and possible action to renew or to extend the contract with digITech Web Design for web development, maintenance and hosting services.
15. Chairman's report on Compact Commission activities including reporting on fiscal matters to be taken by the Compact.
16. Discussion and possible changes of dates and locations of future TLLRWDC meetings in 2015 and 2016.
17. Adjourn.

The Texas Low-Level Radioactive Waste Disposal Compact Commission may meet in Closed Session on any item listed above if authorized by the Texas Open Meetings Act, Chapter 551, Texas Government Code.